

OPERATIONS COMMITTEE

(Board Members Richard Katz, Rod Diridon, Sr., and Russ Burns)

July 7, 2010
4:00-5:30 p.m.
Los Angeles County Metropolitan Transportation Authority
One Gateway Plaza
Los Angeles, CA 90012-2952

Agenda Items		Responsible Party	<u>Status</u>
1.	Public Comment An opportunity will be provided for any member of the public to comment on any agenda item.	Board member Katz	I
2.	Approval of Committee Meeting minutes	Board member Katz	Α
3.	Monthly Program Management Team Report The Program Management consultant will deliver a monthly update to the Committee.	Tony Daniels (PMT)	Α
4.	Monthly Program Management Oversight Report The Program Management Oversight consultant will deliver a monthly update to the Committee.	Mark Ashley (PMO)	Α

"A" denotes an "Action" item; "I" denotes an "Information" item - Items may be taken out of order

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.